

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave. N ~ 1st Floor Meeting Room
Stillwater County Courthouse, Columbus, MT 59019
TUESDAY – June 29, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

June 15, 2021 & June 24, 2021 Special Agenda Meeting

CLAIMS

None Presented.

ANNOUNCEMENTS

Fire Season Update, July 6th Traveling Agenda Columbus Pavilion at 6:30 P.M., Offices will be closed July 5th

CONSENT AGENDA

Airport Board

A) Recommendation of a Board Position- Hardin Graham

FILE ITEMS

Treasurer

A) Report for the month of May in the amount of \$61,048,284.53

Commission

A) 2021 PILT Payment in the amount of \$507,393.00

REGULAR BUSINESS

Human Resources

A) Clearing House: Required by FMCSA for CDL, Compliant with FMCSA & DOT

B) Choice Screening: Required in order to meet FMCSA/DOT Compliance

Commission

A) Approve the Road & Bridge Programing Plan dated 5-12-21 & Begin moving Facilities Department to new location

B) Resolution 2021-15 Temporary Closure of Meyers Creek Rd.

C) Amendment NO. 1 To Professional Services Contract for Task Order #5- Ingersoll Creek Bridge Design & Construction Administration Services

D) Area II on Aging Certification of Match in the amount of \$13,312.00

E) Fire Restrictions

Economic Development

A) Notice to enter into Contract Negotiations with AE Design for FCIP Projects

Weed District

A) Montana Rail Link Contract Addendum for Additional Funds to existing contract

Treasurer

A) Order 2021-03 To Treasurer to Cancel Delinquent Property Taxes

B) Order 2021-04 To Treasurer to Cancel Solid Waste Assessment Fee Taxes

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*